

Ron Bowen, Chair • Dave Taylor, Vice-Chair

Bob Beaumier • Carl Weimer • Ron Schmitt • Janet Alderton

Erik Poulsen • Juliana Williams • Gregory Baruso

Nick Peelo • Randy Tarter • Jody Morehouse

Meeting Agenda

Thursday, December 3, 2015

Washington State Utilities & Transportation Commission 1300 S. Evergreen Park Drive, Olympia, WA 98504

Item	Time	Duration	Торіс	Presenter
1	9:30 - 10:00	30 min	 Welcome: Meeting protocols Introduction of Members and Visitors Adoption of September 9, 2015 Minutes 	Ron Bowen, Chair
2	10:00 – 10:30	30 min	PHMSA Reauthorization	Alan Rathbun, UTC
	10:30 – 10:45	15 min	Break	
3	10:45 – 11:45	60 min	Proposed PHMSA Hazardous Liquid CFR Amendment (Docket PHMSA- 2010-0229)	Member Discussion
	11:45 – 12:30	45 min	Lunch	
4	12:30 – 12:45	15 min	Dept. of Ecology Update	Scott Zimmerman, DOE
5	12:45 – 1:00	15 min	UTC Update	Alan Rathbun, UTC
6	1:00 – 1:15	15 min	Damage Prevention Update	Lynda Holloway, UTC
7	1:15 – 1:45	30 min	Damage Prevention Legislative Report	Lynda Holloway/Alan Rathbun, UTC
8	1:45 – 2:15	30 min	Consideration of current workplan and CCOPS going forward	Ron Bowen
9	2:15 – 2:45	30 min	Pipeline Trust Conference Briefing	Carl Weimer
10	2:45 – 3:00	15 min	Other Business	Members/UTC staff
11	3:00 – 3:15	15 min	Public Comments	Public
12	3:15 – 3:30	15 min	Review of Action Items, Topics for Next Meeting, 2016 Meeting Dates	Members
	3:30		Adjourn	